

Frederick County Sustainability Commission

Meeting Minutes

8/19/2015

FCSC Attendees: Tom Anderson, David Lange, Tim Jones, Ron Kaltenbaugh, Chris May, Jerry Donald (County Council), Susan Weber, Mike Swanson, Chris Voell

OSER: Shannon Moore, Daniel Saltzberg

Public: John Daniels, David Berliner, Rich Maranto

Welcome – 3 pm Introductory Comments:

- The Chair welcomed all FCSC attendees and guests, outlined the intent of the meeting and acknowledged County Council Member Jerry Donald
- Each commission member and OSER representative (Shannon Moore) gave their areas of expertise to the new members of the commission
- The Chair requested FCSC volunteers to step forward for the Vice Chair position starting in October, 2015.
 - Nominations were made for Ron Kaltenbaugh, Susan Weber and Chris Voell,> elections will be held at the September 16, 2015 FCSC meeting
- The Vice Chair noted that the July, 2015 meeting minutes were distributed. Motions made to unanimously approve. The Vice Chair will continue to prepare future Agenda and Meeting Minutes.
- The Vice Chair reaffirmed the date of October 16, 2015 for the FCC/FCSC Sustainability Event and will report on the progress of the event at each Commission meeting. All Commission members are encouraged to volunteer to participate.
 - Shannon Moore indicated that the CE has agreed to participate as a Key Note Speaker. FCSC will assist in drafting the CE talking points.

FCSC Sustainability Plan:

- On hold until 2016

Presentation by Chris Voell: Waste Management 101 and Opportunities for Frederick County

- Chris gave a very comprehensive presentation on all aspects of waste management, waste by rail and on the “What’s Next Committee”
- A copy of Chris’s presentation is available upon request

Solid Waste Management Options Study Update:

- Geosyntec has been awarded the contract for the waste management options study
- Jerry Donald had a comment that once you shred paper there is confusion on its recyclable ability
- Ron K. had a comment to the steering committee on the prevention of waste> is it a mandate?

OSER Updates:

- Daniel Saltzberg gave a very comprehensive presentation on FC Greenhouse Gas Emission Inventory. His focus was on “What can Frederick do”. It was well received by all commission members.
- Shannon indicated that the Green Neighbor Forum will be on March 12, 2016 and that there will be a recognition event in Feb. 2016. Shannon also acknowledged the “Award for Green Home’s Challenge”.
- Legislative issues: CE request.
 - For OSER the FCSC Chair will work with OSER on a general response.

Commission Members Items of Interest:

- Ron K. reminded that there will be an E.V. event Sept. 12-20
- Jerry Donald indicated that he will be introducing Legislation on “Water Body Buffers” and would like input from the FCSC.

Other Reminders:**Further update discussion on FCSC Member Presentations Items of Interest (for the future):**

- Phil Harris on FC Landfill???
- Mike & Tim- Std. for residential
- Chris M. – Solar and Energy grid
- Margie L. (former FCSC member) had recommended the following Spot Recognitions for the future, so as not to forget them:
 - North Point, Mercer Agri-Services and Mount St. Mary’s

Public comments:

- Rich Maranto indicated that posters and contacts would be good for the FCC/FCSC event and that there should be information on community solar projects.

Adjourn-The thanked all for their participation and the meeting was adjourned at 4:55 pm.